

**MONTGOMERY COUNTY FIRE AND RESCUE COMMISSION**  
**MEETING AGENDA**

**December 11, 2003**

**7 pm**

**EXECUTIVE OFFICE BUILDING LOBBY AUDITORIUM**

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**100- CALL TO ORDER-FIRE ADMINISTRATOR**

- 101- Comments - Fire and Rescue Commissioners
- 102- Report of the Chairman
- 103- Approval of minutes of the November 13, 2003 meeting

**200- CONSENT CALENDAR**

**300- FIRE AND RESCUE COMMISSION COMMITTEE REPORTS**

- 301- Operations (Minutes from October 15, 2003 meeting)
- 302- Community Outreach, Public Relations, and Volunteer Recruitment and Retention (Minutes from November 3, 2003 meeting)
- 303- Planning and Administration (Minutes from October 16, 2003 meeting)
- 304- Finance

**400- BUSINESS ITEMS**

- 401- Rescue Squad Work Group Report  
Recommended Action: Receive Committee Recommendations (*information only*)
- 402- Enforcement Procedure for the Fire Administrator Regarding Fire and Rescue Personnel  
Recommended Action: Sent Draft Regulation for Publication in County Register/Request Council Adoption as a Temporary Regulation
- 403- Fire Administrator's Recommended FY05 Operating Budget Submission/FY04 Savings Plan (*handout*)  
Recommended Action: Receive Briefing

**500- FIRE AND RESCUE SERVICES REPORTS**

- 501- DVFRS Chief
- 502- DFRS Chief
- 503- Report of the Fire Board
- 504- Report of the Montgomery County Volunteer Fire and Rescue Association
- 505- Report of the Montgomery County Career Fire/Rescue Officers Association
- 506- Report of the Montgomery County Career Fire Fighters
- 507- Report of the Montgomery County Community Fire/Rescue Chief Officers Association
- 508- Report of the Montgomery County President's Committee

**600- ADJOURNMENT**